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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE ROOMS OF THE SOCIETY, MARCH
30, 1895, AT 7:30 P. M.

President CAMPBELL presided. A quorum was present. The minutes of the last meeting were read and approved.

The following members were duly elected:

LIST OF MEMBERS ELECTED MARCH 30, 1895.

Mr. C. H. COLBURN	Virginia City, Nevada.
Mr. GEO. W. EDWARDES	{ 533 South Orange St., Media, Pa.
Mr. H. THEODORE HENNING	809 Octavia Street, S. F., Cal.
Mr. O. H. INGRAM	Eau Claire, Wisconsin.
Mr. E. B. INGRAM	Eau Claire, Wisconsin.
Miss AGNES M. MANNING	1215 Sutter Street, S. F., Cal.
Mr. J. S. MCWILLIAMS	Colorado, Mitchell Co., Texas.
Mr. CHARLES NELSON	6 California St., S. F., Cal.
Dr. BASIL NORRIS, U. S. A.	Occidental Hotel, S. F., Cal.
Mr. D. P. SIMONS	Los Gatos, Cal.
Mr. SOMMERS N. SMITH	Newport News, Virginia.
Mr. D. F. TILLINGHAST	315 Montgomery St., S. F., Cal.
Mr. EDWARD WESSON	1512 Park St., Alameda, Cal.
Mr. RALPH RADCLIFFE-WHITEHEAD . .	Santa Barbara, Cal.

Miss JULIET PORTER, of Worcester, and Mr. WM. HOWAT, of Melbourne, were elected to life membership. Adjourned.

MINUTES OF THE ANNUAL MEETING OF THE ASTRONOMICAL
SOCIETY OF THE PACIFIC, HELD IN THE LECTURE-
HALL OF THE CALIFORNIA ACADEMY OF
SCIENCES, MARCH, 30, 1895.

The meeting was called to order by President CAMPBELL. The minutes of the last meeting were approved. The Secretary read the names of new members duly elected at the Directors' meeting.

The following papers were presented:

1. Address of the retiring President, by Professor W. W. CAMPBELL.
2. The Georgetown College Observatory, by Rev. FARGIS, S. J.
3. Earthquakes in California during 1894, by C. D. PERRINE.
4. The Storm of January 15, 1894, at Mount Hamilton, by C. D. PERRINE.
- 5, 6, 7. Reports of Observations of the Lunar Eclipse of March 10, 1895, by Messrs. TUCKER, COLTON, and PERRINE.
8. Planetary Phenomena for May and June, 1895, by Professor M. McNEILL.
9. Latent Images on Exposed Dry-Plates, by Professor W. J. HUSSEY.
10. The Moon (with lantern-slide illustrations), by Mr. A. L. COLTON.